

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Board Room

September 16, 2015
7:00p.m.

1. The president called the meeting to order at 7:00 p.m. Let the record show that a quorum of board members was present: Present were: Patrick Jarzombek, Eddie Bordovsky, Jerry Jendrusch, Marlin Moczygemba, Wayne Lyssy, Mindy Jendrusch and Alfie Kowalik

Also present: Tylor Chaplin, Teri Crawford, Phillip Zwicke, Christy Blocker, Britt Hart, Donald Rutledge, Ryan Rosborough, Russell Asher, Chris Sorenson, Keith Powell, Mike Vermeeren,

2. Citizens' Open Forum – No citizens spoke
3. Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by Eddie Bordovsky. Mindy Jendrusch abstained. The motion passed.
4. Consider and take possible action to approve and accept the Guaranteed Maximum Price proposal submitted by Bartlett Cocke General Contractors, Construction Manager-At-Risk on the K-12 facility for construction of Phase 2 Ag facility and practice field of the 2014 Bond Projects and authorize the Superintendent to negotiate and execute the GMP Amendment in a form approved by counsel for the District and issue a Notice to Proceed upon execution of the Amendment by all parties.

This item was tabled.

5. Discussed new facility construction from Bartlett Cocke. Plans are still underway to be “dried in” by Christmas. The board will tour the facility again on October 21st.
6. Heard Athletic Director report.
7. Motion was made by Wayne Lyssy to approve keeping the current shelter agreement we have with the American Red Cross. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.
8. Heard Superintendent's Report
 - Pledge Report
 - Royalties – Encana - \$8,264.25, Marathon - \$2,979.62 = Total \$11,243.87
 - Update on Projects –
 - Oil Lease
 - TASA/ TASB Plans
 - Lamar Superintendent Academy
 - Enrollment – 171 (K-6), 187 (7-12)
 - Vega ISD Principals will be visiting our campuses to review our policies and procedures and to receive input from our staff to help them improve their ratings.
9. Motion was made to adjourn by Alfie Kowalik. The motion was seconded by Wayne Lyssy. The motion passed unanimously.

The meeting was adjourned at 8:15 p.m.

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Signed:

Board President

Board Secretary